

**LANKLER SIFFERT & WOHL LLP**

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April 3, 2025

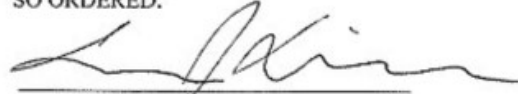
BY ECF

Honorable Lewis J. Liman  
United States District Judge  
Southern District of New York  
Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl St.  
New York, NY 10007-1312

REQUEST GRANTED.

The Court approves the modification to the conditions of Mr. Plevikov's supervised release to allow him to travel as proposed.

4/4/2025 SO ORDERED.



LEWIS J. LIMAN  
United States District Judge

Re: *United States v. Sergei Plevikov*, 21 Cr. 774

Dear Judge Liman:

We represented the defendant, Sergei Plevikov, in the above-referenced case, in which this Court sentenced Mr. Plevikov to 33 months of imprisonment, followed by two years of supervised release; forfeiture of \$8,564,977; a \$10,000 fine; and a \$100 special assessment. Mr. Plevikov has completed his prison term and satisfied the forfeiture, fine, and special assessment. He is approximately thirteen months into his supervised release term.

We write to respectfully request the Court's permission for Mr. Plevikov to visit his family in Europe. The conditions of Mr. Plevikov's supervised release include that he "must not knowingly leave the federal judicial district where [he is] authorized to reside without first getting permission from the court or the probation officer." ECF No. 30 at 4.

As the Court may recall, Mr. Plevikov and his family were political dissidents in their native Belarus. Mr. Plevikov is a naturalized U.S. citizen, and his parents and brother are refugees in Lithuania and Poland. As a result of the COVID-19 pandemic and Mr. Plevikov's arrest and prosecution, he has not seen his parents, brother, and other family members for over five years. We respectfully request the Court's permission for Mr. Plevikov to travel from May 26, 2025 to June 25, 2025, to visit his mother in Warsaw, Poland, and his father, brother, niece, and nephew in Vilnius, Lithuania.

Supervisory U.S. Probation Officer Lisa Famularo has advised us that she consents to this request.

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Respectfully submitted,

/s/ Jeannie Rose Rubin

Jeannie Rose Rubin

cc: Probation Officer Lisa Famularo (by email)